

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227**

**Board of Trustees
Regular Meeting Minutes
December 8th, 2020
Page 1 of 3**

Due to COVID, this meeting was open to the public on a limited capacity and was broadcast live on ICRC to YouTube. Columbia Township residents and businesses were also invited to email or call with comments or questions to be read during "Open Forum".

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 4:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes, Brian Lamar and David Kubicki. Township Administrator Melissa Taylor and Fiscal Officer Caroline Heekin were also in attendance. The pledge of allegiance was recited.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Mr. Lamar to approve Regular Meeting Minutes of November 10, 2020
And Special Meeting Minutes of November 18, 2020. All present voted yes.

Open Forum – No residents were signed in to speak and no residents emailed statements or questions.

Department Reports –

Fiscal Officer's Report

Ms. Heekin's report was included with the meeting packet and is available for public inspection.

Road Superintendent Report

Mr. Servizzi's report was included with the meeting packet and is available for public inspection.

Ms. Taylor pointed out some of the outstanding work our crew has performed including walking 110 miles to provide removal of 54 truckloads of leaves. The final sweep will take place next week. All the trustees offered kudos to John and crew.

Police Report

Lt. Enderle's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Ms. Taylor's report was included with the meeting packet and is available for public inspection.

LMJF&R Fire District Report

Mr. Lamar provided an update and reiterated the fact that there will be no disruption of any services. Mr. Lamar also reported that he is confident with Mr. Lemon's continued stewardship we will arrive at a solution in 2021.

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227**

**Board of Trustees
Regular Meeting Minutes
December 8th, 2020
Page 2 of 3**

Department Reports –continued

Deer Park-Silverton Fire District Report –

Covered in LMJF&R Report

Trustees’ Reports – Ms. Hughes reported the sad news of the passing of a longtime Harrison Township Trustee.

Mr. Lamar praised the success of the Luminaria event with great participation from local businesses. The podcast

from the event will be available on the website shortly. Ms. Hughes added praise for the event as well.

Communications –

- Hamilton County Regional Planning Commission: Proposed Rezoning on Wind Street
- New Podcast Series “Making It Happen” and YouTube Channel Video Series
- Facebook Relaunch
- Fifty West Becomes Winter Wonderland
- Fifty West Opens Ice Skating Rink in Time for Holidays

Resolutions –

One Reading Only:

Ms. Taylor provided the 1st and only reading of a Resolution to Supplement Res. 19-23, 2019 “Columbia Township 2020 Annual Appropriation” and Supplemental Appropriation Resolutions 20-19, 20-23, 20-32, 20-35, 20-37 and 20-53, 2020. Ms. Hughes made a motion, seconded by Mr. Lamar to adopt the **Resolution 20-54**. All present voted yes.

Emergency

Ms. Taylor provided the 1st reading of a Resolution Amending Resolution 20-51, 2020 To Authorize The Township Administrator To Enter Into A Contract With PE Services LLC For Up To \$23,200 For Professional Engineering Mechanical, Electric, And Plumbing Plan Services For Township Public Meeting Space To Comply With Public Health Mandates Eligible For Ohio HB 614 Cares Act Coronavirus Relief Funds, Dispensing With The Second Reading, And Declaring An Emergency. Ms. Hughes made a motion, seconded by Mr. Lamar to suspend the rules. All present voted yes. Ms. Taylor provided the 2nd Reading. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the **Resolution.20-58** All present voted yes. Ms. Hughes made a motion seconded by Mr. Lamar to invoke the emergency clause. All present voted yes.

COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
December 8th, 2020
Page 3 of 3

1st Reading

Ms. Taylor provided the 1st reading of a Resolution Authorizing Township Administrator To Enter Into, And Approving Contract For, ESP Media For Video And Productions Services for 2021. The 2nd reading will take place at the Regular Meeting in January.

2nd Reading

Ms. Taylor provided the 2nd reading of a Resolution Authorizing Township Administrator To Enter Into, And Approving Contract For, Police Protection Services With Hamilton County Sheriff And Hamilton County Board Of County Commissioners For January 1, 2021 Through December 31, 2023. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the Resolution 20-56. All present voted yes.



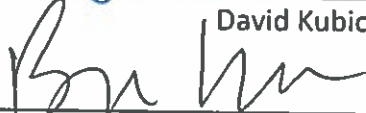

Approve Payment of Bills, Bank Reconciliation and Financial Reports –

Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for November. All present voted to approve.

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Ms. Hughes to sign the Minutes and Resolutions. All present voted yes.

Adjournment –

Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn. All present voted to adjourn.

		
_____	Susan Hughes	Date
		
_____	David Kubicki	Date
		
_____	Brian Lamar	Date
		
_____	Caroline Heekin	Date